



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Cancelled COMMON COUNCIL

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Tuesday, January 29, 2019

6:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 201 (City-County Building)

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**\*Rescheduled Meeting / January 22, 2019 Common Council Meeting was Cancelled\***

### **SPEAKING GUIDELINES**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

### **Speaking Limits:**

**Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.**

**You must register before your item is considered by the Council.**

**The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.**

**NOTIFIED ABSENCES: ALD. KING**

### **OPENING REMARKS**

### **SUSPENSION OF RULES**

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

### **HONORING RESOLUTIONS**

1. [54381](#) Recognizing Stone House Development, Inc. and T. Wall Enterprises for including solar in recent downtown developments.  
**Sponsors:** Ledell Zellers  
**Legislative History**  
1/14/19 Engineering Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

## PRESENTATION

2. [54439](#) Presentation: Poetry Recitation by Charles E. Payne - "Madison Flood Prose"  
**Attachments:** [Madison Flood Prose.pdf](#)  
**Legislative History**  
1/16/19 Council Office Refer to the COMMON COUNCIL

## PETITIONS AND COMMUNICATIONS

None received by agenda deadline.

## EARLY PUBLIC COMMENT

## SPECIAL ORDER OF BUSINESS AT 6:45 PM

## PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

## BUSINESS PRESENTED BY THE MAYOR

## APPOINTMENTS

3. [54224](#) Report of the Mayor submitting resident committee appointments (introduction 1/8/2019; action 1/22/2019).  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
12/28/18 Mayor's Office Referred for Introduction  
Confirm 1/22/19

1/8/19	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL
	Confirm 1/22/19	

4. [54438](#) Report of the Mayor submitting resident committee appointments (introduction 1/22/2019; action 2/5/2019).

**Sponsors:** Paul R. Soglin

**Legislative History**

1/16/19	Mayor's Office	Referred for Introduction
	Confirm 2/5/19	

## ORDINANCE

5. [53818](#) Creating Section 10.056(2)(f), amending Sections 10.056(6)(a), (b), (d), (i), (o), 10.056(11), and 10.056(12)(a) of the Madison General Ordinances creating and modifying the standards of issuance for street use permits, creating the Downtown Zone and authorizing policies for permits in that zone, and allowing a permit to be cancelled prior to an event in case of emergency.

**Sponsors:** Paul R. Soglin, Michael E. Verveer and Ledell Zellers

**Attachments:** [GMVCB letter 11-19-2108.pdf](#)  
[Staff answers to GMVCB letter for DCC 11-29-18.pdf](#)  
[MNA-street-use-letter-2.pdf](#)

**Legislative History**

11/13/18	Attorney's Office/Approval Group Street Use Staff Commission, Downtown Coordinating Committee	Referred for Introduction
11/20/18	COMMON COUNCIL  Additional referral to Downtown Coordinating Committee	Refer to the STREET USE STAFF COMMISSION
11/20/18	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
11/29/18	DOWNTOWN COORDINATING COMMITTEE	Re-refer to the DOWNTOWN COORDINATING COMMITTEE
12/20/18	DOWNTOWN COORDINATING COMMITTEE	Re-refer to the DOWNTOWN COORDINATING COMMITTEE
1/17/19	DOWNTOWN COORDINATING COMMITTEE  The Committee discussed the most recent policy ideas with City Staff and heard from the public. Notes from the testimony and discussion were taken up under Legistar Item # 53818.	Referred to the DOWNTOWN COORDINATING COMMITTEE

**Recommended Action on Legislative File No. 53818: Additional Referral to  
Transportation Policy & Planning Board**

6. [53941](#) BY TITLE ONLY - Accepting selected bid for Food Terminal Cross-Dock Facility Feasibility Study.
- Sponsors:** Paul R. Soglin, Rebecca Kemble, Arvina Martin, Amanda Hall, Shiva Bidar-Sielaff, Ledell Zellers, Matthew J. Phair, Marsha A. Rummel, Samba Baldeh and Steve King
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/27/18 | Mayor's Office<br>Madison Food Policy Council, Finance Committee  | Referred for Introduction                                 |
| 12/4/18  | COMMON COUNCIL  | Referred to the MADISON FOOD POLICY COUNCIL               |
| 12/5/18  | MADISON FOOD POLICY COUNCIL   | Refer to the FINANCE COMMITTEE                            |
| 1/22/19  | Mayor's Office<br><br>George Reistad, Food Policy Coordinator requests that the by title only resolution be placed on file without prejudice. | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |

**Recommended Action on Legislative File No. 53941: Place On File (Requested by G. Reistad, Food Policy Coordinator)**

7. [54218](#) Authorizing the provision of \$50,000 to launch Kiva Madison by supporting the staffing and administrative costs to create the Kiva Madison Lead Position, which will be based at the Wisconsin Women's Businesses Initiative Corporation (WWBIC). Kiva Madison will provide zero interest loans that will help to make entrepreneurship more inclusive to women, people of color, immigrants, veterans, and lower income entrepreneurs and business owners.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Shiva Bidar-Sielaff and Rebecca Kemble
- Legislative History**
- |          |  |                                |
|----------|--|--------------------------------|
| 12/27/18 | Economic Development Division<br>Finance Committee | Referred for Introduction      |
| 1/8/19   | COMMON COUNCIL                                     | Refer to the FINANCE COMMITTEE |

**Recommended Action on Legislative File No. 54218: Place on File (Finance Director now approves authorizations \$50,000 and under)**

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

**ORDINANCE**

8. [40092](#) Approving the Redevelopment Plan and District Boundary for the Judge Doyle Square Redevelopment District.
- Sponsors:** Michael E. Verveer

**Attachments:** [10837 - JDS Redevelopment Plan.pdf](#)  
[10837 11220003 Municipal Bldg & Ramp RedevelopmentDistrict blight study.p](#)  
[JDS TIA COMMENTS 08.21.15.pdf](#)

**Legislative History**

9/9/15	Economic Development Division Plan Commission	Referred for Introduction
9/15/15	COMMON COUNCIL	Refer to the PLAN COMMISSION
9/21/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
		NOTE: 14 VOTES REQUIRED TO ADOPT 40092
11/3/15	COMMON COUNCIL	Re-refer to the Department of Planning and Community and Economic Development

**Recommended Action on Legislative File No. 40092: Place on File (at request of City Attorney)**

**UPDATE**

9. [54455](#) Chief of Police 4th Quarter Update: Chief Mike Koval, Madison Police Department (1/22/19)
- Attachments:** [Chief Koval's Quarterly Update 2018 4Q.pdf](#)
- Legislative History**
- |         |                |                             |
|---------|----------------|-----------------------------|
| 1/18/19 | Council Office | Refer to the COMMON COUNCIL |
|---------|----------------|-----------------------------|

**REPORTS OF OFFICERS**

**REPORT OF BOARD OF PUBLIC WORKS**

10. [53940](#) Authorizing the City of Madison to enter into a Public Sanitary Sewer Access Easement Agreement with Dane County, and to accept two Public Sanitary Sewer Access Easements from Dane County, to allow access to existing public sanitary sewer facilities across the properties located at 1650, 1702, and 1802 Pankratz Street. (12th A.D.)
- Sponsors:** Larry Palm
- Attachments:** [11678 Easement Exhibits.pdf](#)  
[Locator\\_Map.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/27/18 | Economic Development<br>Division<br>Board of Public Works, Plan Commission. | Referred for Introduction                |
| 12/4/18  | COMMON COUNCIL  | Referred to the BOARD OF PUBLIC<br>WORKS |

12/5/18	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
12/17/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
1/9/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

11. [54154](#) Accepting street and terrace improvements constructed by Private Contract for 802-854 E Washington Avenue - Galaxie, Private Contract No. 2371. (2nd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [2371 Storm Schedule A Unit Cost.pdf](#)  
**Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/18/18 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/9/19   | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
12. [54163](#) Accepting sanitary sewer and storm sewer improvements constructed by Private Contract at 1801 E Washington Avenue, Private Contract No. 7671. (6th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [7671 Sanitary Schedule A Unit Cost.pdf](#)  
[7671 Storm Schedule A Unit Cost.pdf](#)  
**Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/20/18 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/9/19   | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
13. [54164](#) Awarding Public Works Contract No. 8124, Darwin Road Resurfacing with Utilities Assessment District - 2019. (12th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 8124.pdf](#)  
**Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/19/18 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/9/19   | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

14. [54195](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Olin Ave. Vehicle Storage Building Roof Replacement. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Exhibit.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/20/18 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/9/19   | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
15. [54213](#) Approving State / Municipal Financial Agreement for Project I.D. 5400-00-02/72 for the S. Blair Street/John Nolen Drive Intersection and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing, plan development and State design review costs. (4th & 6th ADs)
- Sponsors:** Marsha A. Rummel and Michael E. Verveer
- Legislative History**
- |          |  |   |
|----------|--|---|
| 12/26/18 | Engineering Division<br>Board of Public Works (1/9/19) | Referred for Introduction                         |
| 1/8/19   | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS                |
| 1/9/19   | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
16. [54239](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-30/31/32/33: Gammon Road and West Towne Path project for construction cost sharing, plan development and State design review costs. (9th & 19th ADs)
- Sponsors:** Paul E. Skidmore and Keith Furman
- Legislative History**
- |        |  |   |
|--------|--|---|
| 1/2/19 | Engineering Division<br>Board of Public Works (1/9/19) | Referred for Introduction                         |
| 1/8/19 | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS                |
| 1/9/19 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
17. [54258](#) Amending the 2019 Engineering-Major Streets Budget to allow for federal reimbursement for the reconstruction of Deming Way and authorizing the City Engineer to sign the required Wisconsin Department of Transportation State/Municipal agreement. (9th AD)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |        |                      |                           |
|--------|----------------------|---------------------------|
| 1/2/19 | Engineering Division | Referred for Introduction |
|--------|----------------------|---------------------------|

- |  |        |                                |   |
|--|--------|--------------------------------|---|
|  |        | Board of Public Works (1/9/19) |   |
|  | 1/8/19 | COMMON COUNCIL                 | Refer to the BOARD OF PUBLIC WORKS                |
|  | 1/9/19 | BOARD OF PUBLIC WORKS          | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
18. [54259](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11985: American Parkway Sidewalk Assessment District - 2017. (17th AD)
- Sponsors:** Samba Baldeh
- Legislative History**
- |  |        |  |   |
|--|--------|--|---|
|  | 1/2/19 | Engineering Division<br>Board of Public Works (1/9/19) | Referred for Introduction                         |
|  | 1/8/19 | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS                |
|  | 1/9/19 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
19. [54279](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Parks Division Landscaping (Various ADs).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8288\\_PlansCombined.pdf](#)
- Legislative History**
- |  |        |                       |  |
|--|--------|-----------------------|--|
|  | 1/3/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 1/9/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
20. [54290](#) Reapproving Plans, Specifications, And Schedule Of Assessments For S. Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District 2018 for the purpose of adding shoreline protection to the proposed project. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Exhibits11749\\_StarkweatherStreambank.pdf](#)  
[StreetReconstructionArea\\_WithoutStreambank.pdf](#)  
[54290 v2.pdf](#)
- Legislative History**
- |  |        |                       |  |
|--|--------|-----------------------|--|
|  | 1/3/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 1/9/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |



**REPORT OF CITY CLERK**

21. [42881](#) Report of Operator License Applications January 29, 2019. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 1/16/19 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|----------------|--|

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

22. [53871](#) Approving a Certified Survey Map of property owned by 1000 North, LLC located at 1032-1050 E. Washington Avenue; 2nd Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [1050 E Washington Ave CSM.pdf](#)  
[CSM Letter\\_01-22-19.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/16/19 | Department of Planning and<br>Community and Economic<br>Development | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

**REPORT OF FINANCE COMMITTEE**

23. [53911](#) Create a 1.0 FTE LTE Librarian 1 position in the Library budget.
- Sponsors:** Paul R. Soglin
- Attachments:** [FinComm Memo Librarian 1 LTE.pdf](#)
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/26/18 | Human Resources<br>Department<br>Finance Committee (January 14, 2019), Common Council (January 22, 2019) | Referred for Introduction                            |
| 12/4/18  | COMMON COUNCIL<br>Finance Committee (1/14/19), Common Council (1/22/19)                                  | Referred to the FINANCE COMMITTEE                    |
| 1/14/19  | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
24. [53915](#) Authorizing the execution of a First Amendment to the Lease for office space at 121 South Pinckney Street for the Madison Area Transportation Planning Board, which Amendment shall allow the City the right of early termination of the Lease. (4th A.D.)
- Sponsors:** Michael E. Verveer and Allen A. Arntsen
- Legislative History**

11/26/18	Economic Development Division Finance Committee	Referred for Introduction
12/4/18	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [53933](#)

Authorizing an Amendment to RES-17-00664, Authorizing the Execution of a Development Agreement with Garver Feed Mill, LLC, to modify the Closing Conditions for Lot 2 and amend the Environmental Responsibilities. (6th A.D.)

**Sponsors:** Marsha A. Rummel

**Attachments:** [2018-11-12 EXHIBIT A Lot 2 Development Agreement Pods Micro-Lodge Phasi Master27-Nov-2017-10-00-35.pdf](#)  
[Garver Public Comments.pdf](#)

**Legislative History**

11/27/18	Economic Development Division Finance Committee, Board of Park Commissioners.	Referred for Introduction
12/4/18	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
12/5/18	FINANCE COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
12/12/18	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [53938](#)

Amending Section 35.01 and creating Sec. 35.03 of the Madison General Ordinances to formalize the appointment procedure for the City's appointees to the Madison Metropolitan Sewerage District.

**Sponsors:** Paul R. Soglin

**Legislative History**

11/27/18	Attorney's Office Finance Committee	Referred for Introduction
12/4/18	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [53955](#)

SECOND SUBSTITUTE-Amending the City's 2019 Operating Budget to transfer \$165,000 from the Contingent Reserve to the Community Development Division authorizing a sole source contract with Tree Lane Apartments LLC, for the purpose of helping to fund services designed to enhance the safety, security

and well-being of residents living in and around the Tree Lane Apartments property.

**Sponsors:** Paul R. Soglin

**Attachments:** [Background Memo on Res# 53955 - Tree Lane Security.doc](#)  
[Tree Lane Apartments LLC Non-Competitive Selection Request - CC Approval I 53955 v1.pdf](#)  
[53955 v2.pdf](#)

**Legislative History**

1/2/19	Mayor's Office Finance Committee (1/14/19), Common Council (1/22/19)	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

28. [53957](#)

Authorizing the Mayor and the City Clerk to execute an amendment to the loan agreement with the CDA to extend the payment deadline until June 1, 2020.

**Sponsors:** Allen A. Arntsen and Sheri Carter

**Legislative History**

11/28/18	Department of Planning and Community and Economic Development Finance Committee	Referred for Introduction
12/4/18	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [54095](#)

Authorizing the Madison Police Department to accept donations for Canine, Mounted, Community Outreach (including youth programming), Honor Guard, Training Center and other police initiatives, to utilize those donated services, goods or funds for such efforts, and to report such donations to the City Finance Committee annually.

**Sponsors:** Paul R. Soglin

**Legislative History**

12/10/18	Police Department Finance Committee	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [54096](#)

Authorizing the Madison Police Chief to sign a lease agreement in 2019 with the US Department of the Navy which includes indemnification/hold harmless language, to obtain night vision technology.

**Sponsors:** Paul R. Soglin

**Legislative History**

12/10/18	Police Department Finance Committee	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [54108](#)

Recreating a Program Assistant 2 (CG17, R12, pos. #1054) to an Administrative Assistant (CG17, R14) and reallocating the incumbent, M. Hatfield, to the new position in the Parking Utility Division.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Program Assistant 2 10-2018.pdf](#)  
[Hatfield Appeal memo.signed.10.2018.pdf](#)  
[Hatfield Appeal Response.pdf](#)

**Legislative History**

12/12/18	Human Resources Department Finance Committee (1/14/19), Personnel Board (1/9/19) Common Council (1/22/19)	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/8/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
1/9/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [54109](#)

Recreate position #2542 from a 1.0 FTE Automotive Service Worker (CG16, R8) to a 1.0 FTE Program Assistant 1 (CG20, R11) in Police.

**Sponsors:** Paul R. Soglin

**Attachments:** [FinComm Memo Auto Service Wkr.pdf](#)  
[PD MPD Auto Serv Wkr.pdf](#)

**Legislative History**

12/12/18	Human Resources Department Finance Committee (1/14/19), Common Council (1/22/19)	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [54117](#) Delete the hourly classifications of Lifeguard 1, Lifeguard 2, and Lifeguard 3. Create new hourly classifications of Lifeguard (at the same pay rate as Lifeguard 1), Swim Instructor (at the same pay rate as Lifeguard 2), and Head Lifeguard (at the same pay rate as Lifeguard 3) to be placed in the salary schedule of Compensation Group 16, Range 00.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Lifeguards 1-2019.docx](#)  
[Head Lifeguard 2019.doc](#)  
[Lifeguard 2019.doc](#)  
[Swim Instructor 2019.doc](#)

**Legislative History**

12/12/18	Human Resources Department Finance Committee (1/14/19), Personnel Board (1/9/19), Common Council (1/22/19)	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/8/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
1/9/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [54141](#) Amending Resolution Enactment Nos. RES-18-00069 and RES-18-00399, which authorize a lease with the Town of Blooming Grove for space within the building located at 3325 Thurber Avenue for use as an artist studio.

**Sponsors:** Sheri Carter and Marsha A. Rummel

**Attachments:** [11458 Exhibit 1.pdf](#)  
[11458 Exhibit 2.pdf](#)

**Legislative History**

12/20/18	Economic Development Division Finance Committee, Plan Commission, Madison Arts Commission	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referrals to Plan Commission, Madison Arts Commission.	Refer to the FINANCE COMMITTEE
1/8/19	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
1/8/19	FINANCE COMMITTEE	Referred to the MADISON ARTS COMMISSION
1/9/19	MADISON ARTS COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

1/14/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

35. [54145](#) Authorizing the City of Madison to accept an Evjue Foundation grant in the amount of \$6,000, and amending the 2019 Planning Division operating budget to reflect this revenue, and to authorize the City to enter into a purchase of service contract with "We Talk Chalk, Inc." to implement the grant.

**Sponsors:** Sheri Carter

**Attachments:** [Arts Teach.pdf](#)  
[ESCAPE.pdf](#)

**Legislative History**

12/14/18	Department of Planning and Community and Economic Development Finance Committee, Madison Arts Commission	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referral to Madison Arts Commission.	Refer to the FINANCE COMMITTEE
1/8/19	FINANCE COMMITTEE	Referred to the MADISON ARTS COMMISSION
1/9/19	MADISON ARTS COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

36. [54160](#) Amending the 2019 Storm Water Capital Budget to accept three grant awards, totaling \$650,000 for water quality projects. (9th & 17th ADs)

**Sponsors:** Paul E. Skidmore and Samba Baldeh

**Legislative History**

12/19/18	Engineering Division Finance Committee	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

37. [54167](#) Authorizing a double-fill of the position, #1161, of Administrative Assistant at Fleet Services from approximately February 4, 2019, until May 10, 2019, due to the retirement of Cathy Mott.

**Sponsors:** Paul R. Soglin

**Legislative History**

12/19/18	Human Resources Department Finance Committee (1/14/19), Common Council (1/22/19)	Referred for Introduction
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1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [54169](#) Authorizing a double-fill of the position, #3293, of M.T. Building Maintenance Supervisor, at the Monona Terrace Community Convention Center for approximately 60 days, due to the retirement of incumbent Mike Waters on May 3, 2019.

**Sponsors:** Paul R. Soglin

**Legislative History**

12/19/18	Human Resources Department Finance Committee (1/14/19), Common Council (1/22/19)	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [54181](#) Amending the 2019 Sanitary Sewer Utility Capital Budget and Engineering Major Streets Capital Budget to convert \$250,000 of existing Sewer Revenue Bond appropriation to Sewer Utility Reserve appropriation in the Sewer Reconstruction program and transfer to the Reconstruction Streets program to fund a pilot program to install sewer backwater valves to properties upon request.

**Sponsors:** Michael J. Tierney, Keith Furman, Paul R. Soglin and Marsha A. Rummel

**Legislative History**

12/20/18	Engineering Division Finance Committee (1/14/19)	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

40. [54190](#) Recreate position #4199 from a 1.0 FTE Administrative Clerk 1 (CG20, R9) to a 1.0 FTE Program Assistant 1 (CG20, R11) in Police.

**Sponsors:** Paul R. Soglin

**Attachments:** [FinComm Memo MPD Records Unit.pdf](#)  
[Program Asst Open Records PD 112718.doc](#)  
[MPD Records Section Org Chart.pptx](#)

**Legislative History**

12/20/18	Human Resources Department Finance Committee (1/14/19), Common Council (1/22/19)	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

1/14/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

41. [54191](#) Recreate position #4116 from a 1.0 FTE Police Records Services Supervisor (CG18, R5) to a 1.0 FTE Program Assistant 3 (CG17, R13) in Police.

**Sponsors:** Paul R. Soglin

**Attachments:** [FinComm Memo MPD Records Unit.pdf](#)  
[Police Records Supervisor PD 2018.docx](#)  
[MPD Records Section Org Chart.pptx](#)

**Legislative History**

12/20/18 Human Resources Referred for Introduction  
Department  
Finance Committee (1/14/19), Common Council (1/22/19)

1/8/19 COMMON COUNCIL Refer to the FINANCE COMMITTEE

1/14/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

42. [54196](#) Create the classification of Child Care Program Specialist 3 in CG 18, Range 10. Recreate positions #107 and #109 as Child Care Program Specialist 3 in the Community Development Division operating budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Child Care Prog Spec 3 1-2019 final.docx](#)

**Legislative History**

12/20/18 Human Resources Referred for Introduction  
Department  
Finance Committee (1/14/19), Personnel Board (1/9/19), Common Council (1/22/19)

1/8/19 COMMON COUNCIL Refer to the FINANCE COMMITTEE  
Additional referral to Personnel Board.

1/8/19 FINANCE COMMITTEE Referred to the PERSONNEL BOARD

1/9/19 PERSONNEL BOARD Return to Lead with the Recommendation for  
Approval to the FINANCE COMMITTEE

1/14/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

43. [54197](#) Recreate position #1052 of Housing Maintenance Worker (CG 16, Range 10) into a Maintenance Mechanic 1 (CG16, Range 13) in CDA Housing's operating budget and reallocate the incumbent to the new position.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo MM1 Housing 1-2019.docx](#)

**Legislative History**



12/20/18	Human Resources Department Finance Committee (1/14/19), Personnel Board (1/9/19), Common Council (1/22/19)	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/8/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
1/9/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [54200](#)

SUBSTITUTE - Amending the Police Department's 2019 Operating Budget and authorizing the Chief of Police to accept up to \$30,000 annually for two years in overtime funds from the Wisconsin Department of Justice to allocate additional resources to the Dane County Narcotics Task Force for conducting heroin and opiate investigations; and amend budgets accordingly.

**Sponsors:** Paul R. Soglin

**Attachments:** [54200 v1.pdf](#)

**Legislative History**

12/21/18	Police Department Finance Committee	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

45. [54211](#)

Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Meyer, Scherer & Rockcastle, Ltd. to provide professional architectural and engineering design services and construction administration services for the design and construction of the Madison Public Market. (12th AD)

**Sponsors:** Paul R. Soglin, Larry Palm, Amanda Hall and Marsha A. Rummel

**Legislative History**

12/26/18	Engineering Division Finance Committee (1/14/19), Board of Public Works (1/9/19), Public Market Development Committee (1/15/19)	Return to Lead with the Recommendation for Approval to the Finance Department
1/8/19	COMMON COUNCIL Additional referrals to Board of Public Works, Public Market Development Committee.	Refer to the FINANCE COMMITTEE
1/8/19	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
1/8/19	FINANCE COMMITTEE	Referred to the PUBLIC MARKET DEVELOPMENT COMMITTEE
1/9/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the Finance Department

1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/15/19	PUBLIC MARKET DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

46. [54219](#)

SUBSTITUTE: Approving the provision of up to \$150,000 in 2019 Emerging Opportunities Program (EOP) funds to specified organizations and authorizing the Mayor and the City Clerk to enter into agreements with those organizations to implement the designated projects.

**Sponsors:** Samba Baldeh and Shiva Bidar-Sielaff

**Attachments:** [1000Friends.pdf](#)  
[Allied Neighborhood Assoc App.pdf](#)  
[CentroHispano.pdf](#)  
[ChavezElementary.pdf](#)  
[DaneArts.pdf](#)  
[DaneCoTimebank.pdf](#)  
[FamiliesOvercomingStruggles.pdf](#)  
[FocusedInterruption.pdf](#)  
[GoodmanCenter.pdf](#)  
[GranparentsRaising.pdf](#)  
[2019 EOP Guidelines V2-for website.pdf](#)  
[KippsKitchen.pdf](#)  
[MadisonStarlings.pdf](#)  
[Maydm.pdf](#)  
[MoreSmilesWI.pdf](#)  
[OpportunityInc.pdf](#)  
[SafeBodies.pdf](#)  
[SoutheastAsianHealing.pdf](#)  
[TheHmongInstitute.pdf](#)  
[UNIDOS.pdf](#)  
[WisconsinRegionalTP.pdf](#)  
[2019 EOP Funding version 1.pdf](#)

**Legislative History**

12/27/18	Community Development Division Finance Committee (1/14/19)	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [54220](#)

Amending the 2019 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and

Wisconsin Medical Society, Inc. for the City's acquisition of two parcels of land located at 330 and 342 East Lakeside Street for assemblage with Olin Park. (13th A.D.)

**Sponsors:** Allen A. Arntsen, Sheri Carter, Samba Baldeh and Paul R. Soglin

**Attachments:** [11173 Reso Exhibit A.pdf](#)

[11173 Reso Exhibit B.pdf](#)

[WI Medical Society Public Comment.pdf](#)

**Legislative History**

12/27/18	Economic Development Division Finance Committee, Board of Park Commissioners	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referrals to Board Park Commissioners.	Refer to the FINANCE COMMITTEE
1/8/19	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
1/9/19	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

48. [54222](#)

Authorizing extending the City's contract with Hope Community Capital for Consulting Services to secure New Markets Tax Credits for the Madison Public Market.

**Sponsors:** Larry Palm, Amanda Hall and Marsha A. Rummel

**Legislative History**

12/28/18	Economic Development Division Finance Committee, Public Market Development Committee	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referral to Public Market Development Committee.	Refer to the FINANCE COMMITTEE
1/8/19	FINANCE COMMITTEE	Referred to the PUBLIC MARKET DEVELOPMENT COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/15/19	PUBLIC MARKET DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

49. [54223](#)

Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (MATPB) to provide transportation planning services to CARPC in calendar year 2019.

**Sponsors:** Larry Palm, David Ahrens and Allen A. Arntsen

**Attachments:** [2019 CARPC AND CITY AGREEMENT.pdf](#)

**Legislative History**

12/28/18	Department of Planning and Community and Economic Development Finance Committee	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [54227](#)

Delete the classification of Electronics Maintenance Technician in CG16, R17 and create a new classification of Control Systems Technician in CG16, R19. Recreate vacant position #1790 from an Electronics Maintenance Technician to a Control Systems Technician in the Water Utility operating budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Control Systems Technician 1-2019 \(Final 12.20.19\).docx](#)

**Legislative History**

12/28/18	Human Resources Department Finance Committee (1/14/19), Personnel Board (1/9/19), Common Council (1/22/19)	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/8/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
1/9/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [54228](#)

Approving the Collaboration Agreement between the City of Madison and the Madison Public Market Foundation, providing a \$250,000 grant to the Madison Public Market Foundation, and directing staff to move forward with creating an operating agreement and lease.

**Sponsors:** Larry Palm, Paul R. Soglin, Amanda Hall and Marsha A. Rummel

**Attachments:** [Public Market Collaboration Agreement 12 27 18.pdf](#)

**Legislative History**

12/28/18	Economic Development Division Finance Committee, Public Market Development Committee	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referral to Public Market Development Committee.	Refer to the FINANCE COMMITTEE

1/8/19	FINANCE COMMITTEE	Referred to the PUBLIC MARKET DEVELOPMENT COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/15/19	PUBLIC MARKET DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

**52. [54230](#)**

Approving the Scope of Services for the Cooperative Enterprise Development Program for 2019 and creating an Executive Board for the Madison Cooperative Development Coalition.

**Sponsors:** Paul R. Soglin

**Attachments:** [MCDC 2019 Revised Scope of Services.pdf](#)  
[Staff Memo.pdf](#)  
[2019 EB Responsibilities and Schedule .pdf](#)  
[54230 v2.pdf](#)

**Legislative History**

12/28/18	Economic Development Division Finance Committee	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**53. [54234](#)**

Authorizing the noncompetitive purchase of more than \$25,000 in goods from SiteOne Landscape Supply Holding LLC as a sole source provider of chemicals and supplies to be used for EAB mitigation in 2019.

**Sponsors:** Samba Baldeh

**Attachments:** [SiteOne Non-Competitive Selection Request.pdf](#)

**Legislative History**

1/2/19	Parks Division Finance Committee (1/14/19), Common Council (1/22/19)	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**54. [54244](#)**

Awarding up to \$1,185,000 in Federal HOME funds to Madison Development Corporation and Wisconsin Partnership for Housing Development to help finance the development of affordable housing, and up to \$400,000 in Federal CDBG funds to Irwin A Robert D Goodman Center to support capital improvements, as the recommended outcome of a competitive RFP process conducted by the Community Development Division; and authorizing the Mayor

and the City Clerk to enter into agreements with those agencies to implement the specified development projects.

**Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

**Attachments:** [Goodman Application\\_Federal RFP.pdf](#)  
[WI Partnership for Housing Application\\_Federal RFP.pdf](#)  
[Withdrawn Application\\_African Center for Community Devlp.pdf](#)  
[Withdrawn Application\\_SunnySideDevelopment.pdf](#)  
[Madison Development Corp Application\\_Federal RFP.pdf](#)  
[Common Wealth Application\\_Federal RFP.pdf](#)

**Legislative History**

1/2/19	Community Development Division Finance Committee(1/14/19)	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/10/19	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**55. [54251](#)**

Authorizing the Community Development Division (CDD) to conduct a Request for Proposals process, and formulate funding allocation recommendations to the Mayor and Common Council, around early childhood services for use of funds beginning on January 1, 2020.

**Sponsors:** Michael J. Tierney

**Attachments:** [CDD RFP Guidelines Early Childhood Funding 2019 DRAFT 1-2-19.pdf](#)

**Legislative History**

1/2/19	Community Development Division Finance Committee (1/14/19), Early Childhood Care and Education Committee (1/10/19)	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referral to Early Childhood Care and Education Committee.	Refer to the FINANCE COMMITTEE
1/8/19	FINANCE COMMITTEE	Referred to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE
1/10/19	EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**56. [54274](#)**

Authorizing the transfer of funds received from the sale of Lots 1-4, 7-10, and 15 in the Interstate Commerce Park from the Land Acquisition Fund to the

## Special Assessment Fund.

**Sponsors:** Samba Baldeh

**Attachments:** [CC Reso File ID 36716 re development agmt.pdf](#)  
[CC Reso File ID 06937 re 1st amendment.pdf](#)  
[CC Reso File ID 35033 re 2nd amendment.pdf](#)  
[CC Reso File ID 36773 re amending reso 35033 RES-14-00629.pdf](#)

**Legislative History**

1/3/19	Economic Development Division Finance Committee	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF PLAN COMMISSION**

57. [53867](#) Approving the preliminary plat and final plat of *1000 Oaks Replat No. 1* on property addressed as 702-734 Crimson Leaf Lane; 9th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[702cll\\_app.pdf](#)  
[702cll\\_loi.pdf](#)  
[702cll\\_pp.pdf](#)  
[702cll\\_fp.pdf](#)  
[Staff Comments.pdf](#)

**Legislative History**

1/14/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Rewey, the Plan Commission found that the standards were met and recommended to Common Council to adopt this item subject to comments and conditions contained in the Plan Commission materials. The motion passed by voice/vote/other.

58. [53868](#) Approving the preliminary plat and final plat of *1000 Oaks Replat No. 2* on property generally addressed as 801-939 Sugar Maple Lane; 9th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[801sml\\_app.pdf](#)  
[801sml\\_loi.pdf](#)  
[801sml\\_pp.pdf](#)  
[801sml\\_fp.pdf](#)  
[Recorded Plat.pdf](#)  
[Staff Comments.pdf](#)

**Legislative History**

1/14/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Rewey, the Plan Commission found that the standards were met and recommended to Common Council to adopt this item subject to comments and conditions contained in the Plan Commission materials. The motion passed by voice/vote/other.

59. [53917](#)

Adopting the Oscar Mayer Area Strategic Assessment Report, dissolving the Oscar Mayer Strategic Assessment Committee, and authorizing the development of the Oscar Mayer Area Special Area Plan.

**Sponsors:** Steve King, Rebecca Kemble and Larry Palm

**Attachments:** [Oscar Mayer OMSAC Adopted Report](#)  
[RESJI Analysis - Oscar Mayer Strategic Assessment Report](#)  
[Revised 2018-12-31 DRAFT Metro Facility Analysis S-0 Executive Summary.pdf](#)  
[Registration Statements ITEM E.1. TPPB 1.19.pdf](#)

**Legislative History**

11/26/18	OSCAR MAYER STRATEGIC ASSESSMENT COMMITTEE Plan Commission, Economic Development Committee, Madison Food Policy Council, Affirmative Action Commission, Transportation Policy and Planning Board	Referred for Introduction
12/4/18	COMMON COUNCIL Plan Commission, Economic Development Committee, Madison Food Policy Council, Affirmative Action Commission, Transportation Policy and Planning Board	Referred to the PLAN COMMISSION
12/5/18	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
12/5/18	PLAN COMMISSION	Refer to the MADISON FOOD POLICY COUNCIL
12/5/18	PLAN COMMISSION	Refer to the AFFIRMATIVE ACTION COMMISSION
12/5/18	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD



12/19/18	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
1/7/19	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
1/8/19	AFFIRMATIVE ACTION COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
1/9/19	MADISON FOOD POLICY COUNCIL	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
1/14/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended to Common Council to adopt the Oscar Mayer Area Strategic Assessment Report, dissolve the Oscar Mayer Strategic Assessment Committee, and authorize the development of the Oscar Mayer Area Special Area Plan. This item passed by voice/vote/other.

60. [53924](#)

Authorizing the Mayor and City Clerk to enter into an Early Attachment and Revenue Sharing Agreement with the Town of Burke to facilitate the attachment and future development of the Town parcels located at 4202-4210 Hoepker Road.

**Sponsors:** Paul R. Soglin and Samba Baldeh

**Attachments:** [Locator Map.pdf](#)  
[Early Attachment and Municipal Revenue Sharing Agreement \(Final\).pdf](#)

**Legislative History**

11/27/18	Department of Planning and Community and Economic Development Plan Commission, Finance Committee	Referred for Introduction
12/4/18	COMMON COUNCIL	Referred to the PLAN COMMISSION
12/5/18	PLAN COMMISSION	Refer to the FINANCE COMMITTEE
12/17/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/14/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

**REPORT OF RISK MANAGER**61. [54028](#)

J. Fantoni, Equian, for Rodney Scheel House Foundation - property damage - \$230,527.18.

**Legislative History**

1/8/19	COMMON COUNCIL	Referred to the Risk Manager
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1/16/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

62. [54115](#) K. Spencer - vehicle damage - \$543.11.

Legislative History

1/8/19 COMMON COUNCIL Referred to the Risk Manager

1/16/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

63. [54133](#) M. Miley for Vita Plus Corporation - property damage - \$12,858.08.

Legislative History

1/8/19 COMMON COUNCIL Referred to the Risk Manager

1/16/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

64. [54182](#) Kristen Navarro, American Family Insurance, for C. Van Lanen - vehicle damage - \$5,067.14.

Legislative History

1/8/19 COMMON COUNCIL Referred to the Risk Manager

1/16/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

65. [54215](#) Q. Johnson - personal injury - \$5,000.00.

Legislative History

1/8/19 COMMON COUNCIL Referred to the Risk Manager

1/16/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

66. [54236](#) J. Fabian - vehicle damage - \$1,838.87.

Legislative History

1/8/19 COMMON COUNCIL Referred to the Risk Manager

1/16/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

67. [54238](#) K. Shabani - personal injury - \$5,000,000.00

Legislative History

1/8/19 COMMON COUNCIL Referred to the Risk Manager

1/16/19 Risk Manager

RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER**REPORT OF URBAN DESIGN COMMISSION**

68. [53968](#) Amending Section 33.24(15)(e)3. of the Madison General Ordinances to change the maximum allowable height of the street façade for Block 4a from 3 stories to 4 stories and the minimum and maximum setback on North-South Streets from 5-10 to 7-10.

**Sponsors:** Ledell Zellers

**Attachments:** [Body](#)

**Legislative History**

11/29/18 Attorney's Office/Approval Referred for Introduction  
Group  
Urban Design Commission

12/4/18 COMMON COUNCIL Referred to the URBAN DESIGN  
COMMISSION

1/2/19 URBAN DESIGN RECOMMEND TO COUNCIL TO ADOPT -  
COMMISSION REPORT OF OFFICER

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE****ORDINANCES**

69. [54442](#) Adopting and confirming the Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) for the period January 1, 2018 to December 31, 2021.

**Sponsors:** Paul R. Soglin

**Attachments:** [Employee/Labor Relations Manager Report.MPPOA](#)

**Legislative History**

1/17/19 Attorney's Office/Approval Referred for Introduction  
Group  
Finance Committee

70. [54443](#) Adopting and confirming the Labor Agreement between the City of Madison and the International Association of Fire Fighters Local 311 (IAFF Local 311) for the period January 1, 2018 to December 31, 2021.

**Sponsors:** Paul R. Soglin

**Attachments:** [Employee/Labor Relations Manager's Report.IAFF](#)

**Legislative History**

1/17/19 Attorney's Office/Approval Referred for Introduction  
Group

## Finance Committee

71. [54454](#) Amending Section 2.205 of the Madison General Ordinances to provide for a two (2) year term for the Common Council President and Common Council Vice President, and amending Section 33.13(1) of the Madison General Ordinances to make conforming changes to the terms of the Common Council Executive Committee.
- Sponsors:** Samba Baldeh and Sheri Carter
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/18/19 | Attorney's Office/Approval Group<br>Common Council (2/5/19) | Referred for Introduction |
|---------|---|---------------------------|

## RESOLUTIONS

72. [54321](#) Authorizing the settlement and payment of a tax refund for tax year 2017 for *Core Campus Madison, LLC. v. City of Madison*, Dane County Circuit Court Case number 18CV1717. Authorizing entry into settlement agreement and approving payment of approximately \$193,448.21 from City resources to effectuate the settlement. \$77,284.43 represents the City's approximate portion of the settlement.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 1/7/19 | Attorney's Office<br>Finance Committee | Referred for Introduction |
|--------|--|---------------------------|
73. [54378](#) Authorizing the City Attorney to modify the Dane County Narcotics Task Force agreement as necessary to maintain compliance with applicable federal guidelines and the Mayor, City Clerk and Chief of Police to sign said modified agreements
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 1/14/19 | Police Department<br>Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
74. [54383](#) Discontinuing and vacating a portion of the public street right-of-way Commerce Park Drive, being located in the SE ¼ of the SW 1/4 of Section 9, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD).
- Sponsors:** Samba Baldeh
- Attachments:** [Petition to Vacate Portion of Right of Way Commerce Park Dr.PDF](#)  
[Vicinity Map Commerce Way Discontinuance.pdf](#)  
[Lis Pendens Doc 5464469.pdf](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Exhibit C.pdf](#)
- Legislative History**
- |         |                      |                           |
|---------|----------------------|---------------------------|
| 1/14/19 | Engineering Division | Referred for Introduction |
|---------|----------------------|---------------------------|

Board of Public Works (2/20/19), Plan Commission (2/11/19), Common Council Public Hearing (3/5/19)

75. [54388](#) Authorizing an execution of a lease with Madison Freewheel Bicycle Co. at 216 S. Pinckney Street for the operation of the Madison Bicycle Center on Block 88. (4th AD)

**Sponsors:** Michael E. Verveer

**Attachments:** [Exhibit A.pdf](#)  
[Exhibit B City Improvements.pdf](#)  
[Exhibit C Tenant Improvements.pdf](#)  
[Exhibit D Bike Center route to trash room.pdf](#)

**Legislative History**

1/14/19	Planning Division	Referred for Introduction
	Finance Committee 2/11/19, Transportation Committee 2/13/19, Common Council 2/26/19	
1/23/19	TRANSPORTATION COMMISSION	Refer to the TRANSPORTATION COMMISSION

76. [54390](#) Amending the Police Department's 2019 Operating Budget and authorizing the Chief of Police to sign a University of Illinois contract for services for MPD officers to train the Center for Public Safety and Justice curriculum on diversity and inclusion for law enforcement

**Sponsors:** Paul R. Soglin

**Legislative History**

1/14/19	Police Department	Referred for Introduction
	Finance Committee	

77. [54412](#) Amending the 2019 Engineering-Facilities Management Capital Budget to accept up to \$125,000 of Focus on Energy incentive checks and authorize up to \$125,000 of additional expenditure appropriation to spend the incentive receipts via the Engineering Sustainability Improvements capital program.

**Sponsors:** Samba Baldeh

**Legislative History**

1/15/19	Engineering Division	Referred for Introduction
	Finance Committee	

78. [54415](#) Approving Memorandum of Understanding between Dane County and the City of Madison for County occupancy of vacant city space in the City-County Building.

**Sponsors:** Paul R. Soglin

**Legislative History**

1/15/19	Engineering Division	Referred for Introduction
	Common Council (2/5/19)	

79. [54417](#) Authorizing the City Engineer to make certain assurances to secure federal disaster funding arising from the 2018 flooding.

**Sponsors:** Keith Furman, Arvina Martin and Paul E. Skidmore

**Attachments:** [1/4/19 State of WI Emergency Management Letter.pdf](#)

**Legislative History**

1/15/19	Engineering Division	Referred for Introduction
	Finance Committee (2/11/19), Board of Public Works (2/6/19), Common Council (2/26/19)	
1/23/19	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS

80. [54427](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Services contract (Design Professionals) on behalf of the City with MSA Professional Services, Inc. for the Vilas Park Master Plan. (13th AD)

**Sponsors:** Allen A. Arntsen and Samba Baldeh

**Legislative History**

1/15/19	Parks Division	Place On File
	Board of Public Works (1/23/19), Common Council (2/5/19)	
1/23/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

81. [54322](#) NOTICE OF CLAIM: G. Hafez and M. Rozier - vehicle damage - amount to be determined.
82. [54323](#) EXL for C. Schmitt - property damage - \$9,704.46.
83. [54334](#) Jeff Scott Olson, The Jeff Scott Olson Law Firm, S.C., attorney for T.C. Visions, Inc. - libel and slander - \$50,000.00.
84. [54335](#) J. Napp - vehicle damage - \$3,619.14.
85. [54337](#) P. Prewett - personal injury - \$137.12.
86. [54385](#) NOTICE OF CLAIM: M. DeVos, DeVos Law Firm, LLC, for Y. Yan - personal injury - amount to be determined.
87. [54409](#) K. Navarro, American Family Insurance for D. Schmitt and E. Wheeler - property damage - \$6,250.00.
88. [54435](#) L. Kurtz - vehicle damage - \$1,464.35.
89. [54436](#) MGE - property damage - 256.08.
90. [54437](#) MGE - property damage - \$645.87.

### ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

**ADJOURNMENT**